NOTICE OF MEETING

The Gloucester Economic Development and Industrial Corporation (EDIC) will meet:

ON: Wednesday, April 13, 2016

IN: City Hall Annex (Pond Road)

AT: 5:30 p.m.

Rebecca A. Bernie, Chair 4/11/2016

AGENDA

- 1. Call to order.
- 2. <u>Approval of Minutes</u>: Approval of the MINUTES for the 01/28/2016
- 3. Report by the chair.
- 6. Vote to engage Giusti & Hingston to audit the EDIC books for the years 2014 & 2015; the amount to be \$10,900.
- 7. Adjournment